

**REGULAR MEETING
COMMUNITY DEVELOPMENT COMMITTEE
MARCH 11, 2008 – 4:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. Call to Order & Roll Call: Chairman Myrna Warrington called the meeting to order at 4:02 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Eugene Caldwell, Todd Every, Dave Corn, Rick Warrington. MEMBERS ABSENT: Betty Jo Wozniak (excused), Dave Grignon (excused), Gerld Dick Jr. (excused), Pat Corn. ALSO PRESENT: Christina Biljan, Tony Wilber and Dave Corn Jr.

2. Moment of Silence – A moment of silence was observed.

3. Approval of Minutes dated December 11, 2007 –

Motion made by Todd Every to approve the minutes date December 11, 2007 with the noted corrections. Second was by Dave Corn. All those in favor of the motion signify by saying aye. Motion carried: 4-for, 0-abstentions, 0-opposed, 4-absent (Wozniak, Grignon, Dick, Corn).

4. Christina Biljan: Variance Request –

Christina Biljan was present at the meeting. Rick Warrington, Community Development Project Manager, inspected the 1983 Mobile Home and let the committee know that it was denied because of the policy that any Mobile Home can not be older than five years old at the date of placement. Christina advised the committee that the trailer is up to code and she is willing to do any improvements on the Mobile Home that is necessary. Legislature Eugene Caldwell questioned the wiring of the Home. Christina is going to get a list of inspections that she will need to have done from Rick Warrington and bring them back to the meeting.

Motion made by Todd Every to table and have the applicant Christina Biljan work with the Community Development Department to get more information regarding the trailer back to the committee. Second was by Dave Corn. All those in favor of the motion signify by saying aye. Motion carried: 4-for, 0-abstentions, 0-opposed, 4-absent (Wozniak, Grignon, Dick, Corn).

5. Tony Wilber tree removal –

Tony Wilber was present to address what his concerns were on the tree removal. There were trees moved that he believed to be on his property. Tony was also concerned on what was done with these trees. Were there more trees taken than what Community Development states that there was? Todd Every will be working more on this matter after the snow melts and he can get a better look at the area.

Motion made by Eugene Caldwell to table. Second was by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 4-for, 0-abstentions, 0-opposed, 4-absent (Wozniak, Grignon, Dick, Corn).

6. Electrical Infrastructure Purchase Review & Discussion –

Dave Corn advised the committee that Alliant Energy and the tribe are working on the Tribe purchasing the Electrical Infrastructure on the reservation. Alliant would be doing a study and an actual inventory on what is on the reservation and a purchase price. The Legislature tabled because the revenue potential was not included with the proposal. Also the committee would like to send this item to the Budget and Finance committee. The cost for Alliant to do the study will be around \$14,000.00 but Dave Corn advised that if the Tribe would like to purchase and move forward with this then the \$14,000.00 will white-wash.

Motion made by Todd Every to refer the request for the money that covers the cost of the Infrastructure evaluation from Alliant Energy in the amount of roughly \$14,340.01 and send to the Budget and Finance Committee meeting for discussion and a designation of a source. Second was by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 3-for, 1-abstentions (Caldwell), 0-opposed, 4-absent (Wozniak, Grignon, Dick, Corn).

7. Tribal Energy Plan –

Todd Every didn't have the materials on hand at the meeting, but this item will be discussed later when Todd gets the materials.

8. Recreational Lease Policy Revision –

The committee had questions about the Recreational Lease Policy and if individuals can inherit recreational leases. It needs to be a structured ordinance for the lease requirements. The committee members want to know if the Legislature is going to approve inheritance or not approve it for recreational leases. This would mean if a person with a recreational lot were to pass on or give the lot up no individual can inherit the lot in their place, the lot will then open to the next individual on the list. This would also make the waiting list for recreational lots move a lot quicker than it is now. It is said right now that an individual can inherit a lot if it is approved by the Legislature by ordinance and right now there is no ordinance.

Motion made by Dave Corn to ask the Menominee Tribal Legislature if they want to include inheritance in the policy. Second was by Eugene Caldwell. All those in favor of the motion signify by saying aye. Motion carried: 4-for, 0-abstentions, 0-opposed, 4-absent (Wozniak, Grignon, Dick, Corn).

9. ATV ordinance No. 97-13 – Review

This issue is regarding snowmobiles. Todd Every and the Chairperson have attended a couple of meetings in Shawano County in regards to the establishment in Shawano County of more ATV trails connecting the East and West sides of Shawano County. That group invited the Chairperson and the Tribe to participate in the event that the Tribe may be interested in allowing ATV access to the Casino. There have been a couple of meetings but no decision was asked of the Legislature at this time, it was more informational to the tourism aspect. Legislature Caldwell would like to amend the ordinance for violations/citations to be strengthened within the ordinance. The committee decided that they will add the changes to the ordinance and bring it back to the next meeting.

Motion made by Rick Warrington to table item # 9 ATV ordinance. Second was by Dave Corn. All those in favor signify by saying aye. Motion carried: 4-for, 0-abstentions, 0-opposed, 4-absent (Wozniak, Grignon, Dick, Corn).

10. Re-Zoning Request for Middle Village Area –

This item is in regards to Brian Tepiew getting a lot in Middle Village that is not around any other people so that he can build a house on the property for when he retires. Brian has been requesting this for several years and in several different sites. Right now the area that Brian is requesting is up 47 to the North from the Waste Water treatment plan and sub-station in Middle Village.

Motion made by Eugene Caldwell to deny the request to Re-Zone UID-1 in Middle Village area. Second was by Todd Every. All those in favor signify by saying aye. Motion carried: 4-for, 0-abstentions, 0-opposed, 4-absent (Wozniak, Grignon, Dick, Corn).

7. Tribal Energy Plan –

Lew Boyd was present to give a brief summary on the Tribal Energy plan. Jack Stevens BIA's office of Economic Development and Menominee's Community Development Department previously worked on a project back in 2003. Jack has a program called NABDI - Native American Business Development Institute. It's a natural institute that provides tutelage for a University Business program to assist a Tribal Energy planning effort. A Tribal Resolution would need to be signed by the Legislature along with a budget. Right now this item is just informational until Community Development gets more information on this item and the budget; Lew Boyd will be working on this and getting the information to the Chairman's office.

11. Casino Project Sustain Yield –

Legislature Caldwell said that the resolution went up to remove the land out of sustained yield, but there were some issues that came up at the MTL meeting. Apparently there were some archeological findings close to the area where the new expansion of the casino is going to be. Todd Every had a question on what the proper procedure is to remove timber from a site. Todd will be working MTE and Forestry to come up with a procedure.

12. Other Business –

Chairman Warrington will be seeing Rebecca Edler and asking her what exactly she would like from the committee. It will be an item on the next agenda as American Indian Center of the Fox Valley. Legislature Caldwell did bring up that the next meeting will be an organizational meeting, as of now the committee would like to set the date and time for the next meeting for 3:30pm on the second Tuesday of the month.

13. Adjournment –

Motion made by Eugene Caldwell/Dave Corn to adjourn the meeting.

Meeting adjourned at 6:15 p.m.

Respectfully submitted by,

Lisa Caldwell, Recorder/Transcriber
Chairman's Office